

A G E N D A
FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
FRUITPORT TOWNSHIP HALL
5865 AIRLINE ROAD, FRUITPORT, MI 49415

2/8/2016

6:00 WORK SESSION

7:00 P.M. BOARD MEETING

- 01. Pledge of Allegiance**
- 02. Roll Call**
- 03. Approval of Board Minutes: 1/25/16 Regular Meeting**
- 04. Approve / Amend Agenda**
- 05. Correspondence / Reports**
- 06. Public Comments**

07. Unfinished Business

- A. Ken Doctor Retirement Resolution**
- B. Public Safety Director Contract**
- C. Fire Department Battalion Chief**
- D. Fire Department Vacancy**
- E. Cemetery Rates – 2nd Reading and Consideration**
- F. 2016 – 2017 Budget**

08. New Business

- A. Local Library Millage**
- B. 2016-2017 Board Schedule**
- C. Consideration of Township Superintendent**
 - 1. Supervisor Salary**
 - 2. Employment Agreement**
 - 3. Supervisor Resignation**

- 09. Approval of Bills**
- 10. Reports**
- 11. Public Comments**
- 12. Adjournment**

The Township will provide necessary reasonable aids and services for this meeting to individuals with disabilities by writing or telephoning the following Township Clerk: Carol Hulka, Fruitport Township Hall, 5865 Airline Road, Fruitport, MI 49415 – (231) 865-3151